

MINUTES OF A MEETING OF THE TARPORLEY PARISH COUNCIL HELD IN THE COMMUNITY CENTRE MEREDITH ROOM ON MONDAY 9 FEBRUARY 2004

PRESENT: Cllr H Watson (Chairman), E Boynes, R Brierley, R Craven, J Foden, J Greenwood, T Hill, H Melliush, K Parker, T Spark, C Topping and J Wall.

1: APOLOGIES: No apologies.

2: DECLARATIONS OF INTEREST: Cllr Greenwood declared an interest in APP2004/0028.

3: COMMUNITY SUPPORT OFFICER: PC K Barnett introduced CSO Claire Hulse.

4: OPEN FORUM: Mr G Lees gave an update on the FLAG playground project.

5: MINUTES: RESOLVED that the previously circulated draft minutes of the meeting held on 12 January 2004 be amended and signed by the Chairman as a correct record.

6: UPDATE ON MATTERS FROM THE LAST MEETING NOT ON THIS AGENDA:

Burton Sq. An estimate of £135 for material and plants was accepted.

Affordable Housing Survey-Cllr Wall reported that the draft report is to be reviewed.

7: VRBC UPDATE: Cllr Hill reported on VRBC issues including the revised Community Forums. The need to respond in detail to the Boundary Committee Proposal was discussed

8: VRBC LOCAL PLAN REVIEW: It was RESOLVED that a working group of Cllrs Boynes, Brierley & Watson review the Plan and report their findings to the meeting of the 8 March 2004.

9: HAWTHORNE QUICKS: RESOLVED that £30 be spent on quicks for the allotment.

10: INTERNAL AUDITOR: RESOLVED that JDH Public Sector Services be appointed as Internal Auditor for 2003/04 subject to a maximum charge of £150 and that Cllr Spark is nominated as Lead Councillor for the Parish Council accounts.

11: GLEBE LAND: RESOLVED that a survey be undertaken by Robert Long Consultancy to ensure Planning Conditions can be satisfied and that the Clerk continues discussions with representatives from St Helens Church regarding the management of the proposed burial ground

12: CLERK'S TRAINING: RESOLVED Referred forward to next meeting.

13: PLAN, NEWSLETTER, WEBSITE: RESOLVED Referred forward to next meeting.

14: ATPC MEETING: RESOLVED Referred forward to next meeting.

15: SURGERIES: RESOLVED Referred forward to March meeting.

16: COMMUNITY PRIDE ENTRY: RESOLVED Forms be given to Cllr Watson for submission.

17: COMMUNITY CENTRE LANDSCAPING: RESOLVED Referred forward to next meeting.

18: APRIL MEETING: RESOLVED Referred forward to next meeting.

19: PLANNING: RESOLVED Referred forward to next meeting.

**20:ACCOUNTS:
EXPENDITURE:**

RESOLVED that the following **payments** be approved:

TG Builders	Gravel	Chq 1792	123.59
SLCC	WWYC Course	1793	130.00
T Spark	Photographic Film	1794	9.49
H Watson	Chairman's expenses allowance 2003/4	1795	175.00
J Macdonald	Phone, Stationery	1796	51.76
J Macdonald	Net Wage Jan.	1796	303.65
G Fowles	Handyman Jan.	1798	101.50
J Phillips	Footpaths Jan.	1799	131.75
Aries	Bus Hire Jan.	1800	114.86
Chesh Assn Town & Parish Councils	AQA Registration	1801	55.00

21:CORRESPONDENCE: The need to respond to CCC regarding cuts in the bus service was discussed and to be placed on the Agenda of the next meeting. RESOLVED that other items be referred forward to the next meeting.

22: HIGWAYS: RESOLVED Referred forward to next meeting.

23: AOB: The Chairman will call a Parish Council meeting to be held on the 13th February 2004. RESOLVED that other items be referred forward to the next meeting.

SIGNED: _____

DATE: _____